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**INVITATION TO NOMINATE FOR THE BOARD OF DIRECTORS 2025 to 2028**

**NOTICE - ANNUAL GENERAL MEETING**

The **Annual General Meeting** of Oatley RSL and Community Club Ltd is scheduled for

 **15:30, Sunday 4th May 2025.**

**Invitation to** **nominate** for the Board of Directors. (**3 positions being available**). The Board shall be elected triennially, therefore **election to the Board constitutes election for a period of (3) years**. To be **eligible to nominate** for the Board of Directors a Member must have been a financial member of the Club for a period of at least three (3) consecutive years immediately prior to the date of nominating. At least (1) position on the Board shall at all times be held by members who are financial members of the Oatley RSL Sub-Branch, subject to there being eligible nominations. If there are not sufficient eligible nominations then the positions may be filled by any other eligible member. The membership roll for the purpose of nominating and voting will be closed at the close of trade on **31st January 2025**. All eligible members wishing to either nominate or vote must be financial by that date. **Directors Nomination Packs** are available from the Clubs reception located 23 Letitia St Oatley, NSW 2223 during Club operating hours. **Nominations are now OPEN** and must be put in the Directors Nomination Box situated in the Chief Executive Officers Office at the Club before **15:30 on Sunday 13th April 2025.**

**Voting Times:**

**Thursday 1st May 2025: 3pm to 7pm**

**Friday 2nd May 2025: 3pm to 7pm**

**Saturday** **3rd May 2025: 3pm to 7pm**

BALLOT PAPERS ARE AVAILABLE FROM THE RETURNING OFFICER DURING THESE PERIODS

**Andrew Bzadough**

**Returning Officer**

clubelectionsnsw@bigpond.com

**The result of the ballot will be declared at the Annual General Meeting of the Oatley RSL & Community Club Limited scheduled for:**

**15:30, Sunday 4th May 2025**.

Dave Brace

Chief Executive Officer

Dated: 4th April 2025